



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2648728

Company Name in full

BBONT TRADING LIMITED



F288A018

Date of appointment Day Month Year
13 07 99

†Date of Birth Day Month Year
20 08 34

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

TERESA OVERY

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

1936-59 HARRIS
1959-85 WITT

Usual residential
address

FIELD HOUSE, 54 HALTON LANE

Post town

WENDOVER

Postcode

HP22 6AU

County / Region

AYLESBURY, BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED - DEPUTY
HEAD, GRAMMAR SCHOOL

†Other directorships
(additional space overleaf)

BERKS, BUCKS & OXON NATURALISTS' TRUST LTD

I consent to act as ** director / secretary of the above named company

Consent signature

T. Taylor

Date

28 August 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Wendy Cunningham

Date

3.9.99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

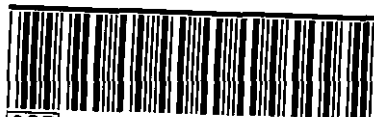
WENDY CUNNINGHAM

BBONT
The Local Wildlife Trust
The Lodge, 1 Armstrong Rd
Littlemore, OXFORD OX4 4XT
Tel: 01865 775476
Fax: 01865 711301

Tel

DX number

DX exchange



A02 *AWYIJJL9* 670
COMPANIES HOUSE 09/09/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

†Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.